

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 20, 2010, and called to order by Mayor Knaack at 6:30 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety, and Gabriel.

ELECTION - Council President. Gabriel nominated Beety. White nominated Schwebs. Secret ballots resulted in seven votes for Schwebs and four votes for Beety. **Schwebs declared Council President.**

Council Vice President. Schwebs nominated Smith. Gabriel nominated Beety. Secret ballots resulted in seven votes for Smith and four votes for Beety. **Smith declared Council Vice President.**

### APPOINTMENTS

Plan Commission (2) - Motion was made by Solberg, seconded by Riedel, and carried to confirm the Mayor's recommendation to appoint Beety and Kolve to the Plan Commission. **Beety and Kolve declared Council Representatives to the Plan Commission.**

Board of Review (2) - Schwebs nominated Gabriel. Soviak nominated Riedel. MOTION to close nominations and cast a unanimous ballot for Gabriel and Riedel was made by Smith, seconded by Beety, and carried. **Gabriel and Riedel declared Council Representatives to the Board of Review.**

Recreation Advisory Board - Solberg nominated Kolve. MOTION to close nominations and cast a unanimous ballot for Kolve was made by Brogan, seconded by Solberg, and carried. **Kolve declared Council Representative to the Recreation Advisory Board.**

Community Development Commission - Kemp nominated Soviak. MOTION to close nominations and cast a unanimous ballot for Soviak was made by Beety, seconded by Solberg, and carried. **Soviak declared Council Representative to the Community Development Commission.**

Redevelopment Authority - MOTION was made by Smith, seconded by Schwebs, and carried to confirm the Mayor's recommendation and appoint Brogan to the Redevelopment Authority. **Brogan declared Council Representative to the Redevelopment Authority.**

Community-University Relations Committee - Schwebs nominated Soviak. MOTION to close nominations and cast a unanimous ballot for Soviak was made by Solberg, seconded by Soviak, and carried. **Soviak declared Council Representative to the Community-University Relations Committee.**

Historic Preservation Commission - Schwebs nominated Solberg. MOTION to close nominations and cast a unanimous ballot for Solberg was made by Brogan, seconded by Kolve, and carried. **Solberg declared Council Representative to the Historic Preservation Commission.**

Library Board - Motion was made by Brogan, seconded by Schwebs, and carried to confirm the Mayor's recommendation and appoint White to the Library Board. **White declared Council Representative to the Library Board.**

Mabel Tainter Board - Beety nominated Schwebs. Gabriel nominated White (White withdrew her name). MOTION to close nominations and cast a unanimous ballot for Schwebs was made by Brogan, seconded by Kolve, and carried. **Schwebs declared Council Representative to the Mabel Tainter Board.**

Eau Claire Area Convention & Visitors Bureau (Sports Commission) - Beety nominated Brogan. MOTION to close nominations and cast a unanimous ballot for Brogan was made by Kolve, seconded by Solberg, and carried. **Brogan declared Council Representative to the Eau Claire Area Convention & Visitors Bureau.**

Dunn County Economic Development Corporation - White nominated Kemp. MOTION to close nominations and cast a unanimous ballot for Kemp was made by Beety, seconded by Riedel, and carried. **Kemp declared Council Representative to the Dunn County Economic Development Corporation.**

Council member Solberg left at 7:00 p.m. and Council member Beety left at 7:05 p.m.

Tainter/Menomomin Lake Association Board - Brogan nominated Kemp. MOTION to close nominations and cast a unanimous ballot for Kemp was made by Schwebs, seconded by Kolve, and carried. **Kemp declared Council Representative to the Tainter/Menomomin Lake Association Board.**

Urban Forestry Board - Brogan nominated White. MOTION to close nominations and cast a unanimous ballot for White was made by Schwebs, seconded by Kolve, and carried. **White declared Council Representative to the Urban Forestry Board.**

Dunn County Solid Waste Committee - Kemp nominated Beety. MOTION to close nominations and cast a unanimous ballot for Beety was made by Soviak, seconded by Schwebs, and carried. **Beety declared Council Representative to the Dunn County Solid Waste Committee.**

Stout Technology Park Board - White nominated Gabriel. Soviak nominated Kemp. MOTION to close nominations and cast a unanimous ballot for Gabriel and Kemp was made by Brogan, seconded by Riedel, and carried. **Gabriel and Kemp declared Council Representatives to the Stout Technology Park Board.**

Sister City Commission - Brogan nominated Kemp (Kemp withdrew his name). Kemp nominated Riedel. MOTION to close nominations and cast a unanimous ballot for Riedel was made by Schwebs, seconded by Soviak, and carried. **Riedel declared Council Representative to the Sister City Commission.**

MOTION to confirm the Mayor's recommendation and appoint the law firm of Schofield, Higley & Mayer as City Attorney (two year term) was made by Brogan, seconded by Schwebs, and carried.

MOTION to confirm the Mayor's recommendation and appoint Dick Henning as the Weed Commissioner was made by Brogan, seconded by White, and carried.

MOTION designating the Dunn County News as the official newspaper for the City of Menomonie was made by Gabriel, seconded by Soviak, and carried.

MAYOR'S REPORTS Mayor Knaack announced that this was his first day as Mayor and that he was pleasantly surprised by the efficiency and quick response by city employees to make repairs to the Lakeside Dock upon notification. Mayor Knaack also announced that his door is always open and that he welcomes citizen communication.

MOTION to adjourn was made by Brogan, seconded by Kolve, and carried.

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JoAnn L. Kadinger, City Clerk